

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
AUGUST 8, 2007 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chairman Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Crawford Moore, Kenneth A. Johnson, and Clerk to Council Michelle Sellers. There were others attending the meeting who did not sign the sign-in sheet. Council Member Anne Brumley was not present.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Johnson made a motion to adopt the August 8, 2007 meeting. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. July 11, 2007 Regular Meeting

Council Member Miller made a motion to approve the July 11, 2007 regular meeting minutes. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. A.C. McLeod, McLeod Farms

Mr. McLeod has requested to address Council regarding purchasing the parcel of land the County now has an option on, located four miles east of McBee on Highway 151. The parcel is approximately 373 acres and McLeod Farms would like to purchase the whole parcel but would purchase less. Mr. McLeod stated that the land is critically important to McLeod Farms, because it controls the airflow on their fruit and vegetable farm and market. Mr. McLeod would like to have an answer before the option increases to 10% on August 31, 2007. Council will take this under advisement at this time.

b. Todd Moser, McBride Village at Ruby

Mr. Moser requested by e-mail to appear before Council for the purpose of personally inviting Council to the ground breaking ceremonies of McBride Village at Ruby. The event will be on Saturday August 18th at 9:00 a.m. at the property beside Ruby Elementary School. Mr. Moser gave a brief overview of the service the village would provide.

PUBLIC COMMENTS

a. Ira Edwards, Harris Creek Fire Department

Mr. Edwards of the Harris Creek Fire Department appeared before Council requesting the boarders for the fire department be reevaluated.

b. Jeff Yarbrough, Cash Rural Fire Department

Mr. Yarbrough appeared before Council in reference to the changes Council recently made in regards to the funding and book keeping of the Fire Department. Mr. Yarbrough suggested Council let the Fire Departments keep their own books instead of everything going through Council. Mr. Yarbrough stated that he has been instructed by Cash Rural Fire Department that if the changes are not made by August 9, 2007 at 5:00 p.m. he is to turn the keys to Cash Rural Fire Department over to Council Member Powe.

PUBLIC HEARINGS

a. Rural Development Grant Public Hearing

Council Member Plyler made a motion to open the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Johnson made a motion to close the Public Hearing. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Tax Anticipation Note 1st Reading

Council Member Bruce E. Rivers made a motion to pass 1st reading. . Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY COUNCIL

a. No Thru Truck Addition – Council Member Powe

As allowed for under existing County Ordinance 89-90-03, Council Member Powe is requesting that Council, by Resolution, add Will Boan Road to the existing list of roads prohibiting commercial thru truck traffic in Chesterfield County. Council Member Powe tabled the matter until the September meeting.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Lenora V. Powe

None

Franklin Plyler

Sherrill's Mill Road Discussion

Crawford Moore

None

Robert G. Cole

None

Bruce E. Rivers

None

Kenneth Al Johnson

None

Anne Brumley

None

Chairman J. Matthew Rivers

Introduced his family.

Gerald Miller

None

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S.C. Code of Laws, to discuss the Project Byrne Site.

Council Member Moore made a motion to enter Executive Session. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Council Member Bruce E. Rivers made a motion to exit Executive Session. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. No motions were made and no action was taken in Executive Session.

Council Member Plyler made a motion to grant ninety (90) day extension for the assignment to Project Byrne. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

ADJOURN

Council Member Miller made a motion to adjourn. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____